

**CENTRAL LOUISIANA  
HUMAN SERVICES  
DISTRICT  
GOVERNING  
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH  
CONFERENCE ROOM  
5604 COLISEUM BLVD., BLDG. B  
ALEXANDRIA, LA 71303**

**April 10, 2014  
5:30PM**

**OPEN MEETING**

**Central Louisiana Human Services District**  
Board Meeting  
Office of Public Health Conference Room  
5604 Coliseum Blvd., Building B, Alexandria, LA 71303  
April 10, 2014  
5:30 pm

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**AGENDA**

- I. Call to Order**
- II. Read and Approve April Meeting Agenda (Vote)**  
**Solicit Public Comment Requests**
- III. Consent Agenda (Vote)**  
March Retreat Minutes / March Board Meeting Minutes
- IV. ED Report**  
**Financial Report**
- V. Policy Reviews/Special Orders**
1. Executive Limits
    - a. II. K. Community Relationships **(Vote)**
    - b. II. H. Compensation and Benefits **(Vote)**
  2. Governance Process
    - III. H. Board Committee Principles **(Vote)**
- VI. Board Business**
1. Board Development/Training Topic  
Managed Care: What are the Implications for our District? Speaker: Don Pledger, Magellan
  2. Verify Financial Disclosures – Tier 2.1
  3. Phase III Assessment comments
  4. Reappointment Letters mailed to Police Jury
  5. Update on Tommy Davis' Governor's appointment
  6. Resignation of Greg Walker **(Vote)**
  7. Appointment of a Committee for replacement of Vice-Chair officer
  8. Appointment of a Committee to revisit election of officers policy in regards to resignations and/or "upward placement" of existing officers
    - Policy: III. B. Governance Process: Governance Style
    - Procedure: Board Recruitment and Succession Planning
  9. April Training Topic **(Vote)**
  10. Open Discussion from phone call between DHH and CLHSD board members
- VII. Next Month**
1. Executive Limit *to be reviewed by board member*: II. F. Emergency ED Succession
  2. Governance Process *to be reviewed by board member*: III. F. Chairperson's Role
- VIII. Questions/Comments As Solicited**
- IX. Announcements**  
Next meeting is May 8, 2014.
- X. Adjournment (Vote)**